

**REGULAR MEETING  
OF  
JANUARY 26, 1993**

**Item 1: Roll Call**

**Present:** Members Wolfsheimer, Roberts, Stevens, Stallings and Chair Golding.  
**Excused:** Members Hartley, Behr and McCarty.  
**Vacant:** District 8.  
**Secretary:** Charles G. Abdelnour.

**Item 2: Approval of the minutes of the January 5, 1993 meeting.**

Motion by Stallings to approve the minutes and adopt Items 3 through 11 on the Consent Agenda.

Second by Stevens.

Vote: 5-0 (Items 3 - 6 and 8 - 11)

4-0-1 (Wolfsheimer abstaining on Item 7. Item will be redocketed for meeting of February 9, 1993.)

**Item 3: Resolution approving the policy document "Redevelopment in Centre City and Social Issues Policies: A Working Strategy, 1992-2002".**

**ADOPTED AS RESOLUTION NO. 2181**

**Item 4: Resolution approving the "Housing Compliance Plan for the Centre City Redevelopment Project 1992-2002".**

**ADOPTED AS RESOLUTION NO. 2182**

**Item 5: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of a public walkway, jogging path, retaining wall and other improvements for the Martin Luther King, Jr. Promenade in the Santa Fe right-of-way; authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$723,970; and authorizing CCDC to administer said contract.**

**ADOPTED AS RESOLUTION NO. 2183**

**Item 6: Resolution approving the issuance of a Request for Proposals (RFP) to seven artists to submit proposals for a work of art to be incorporated into King Promenade; authorizing expenditure of \$35,000 to be paid in the amount of \$5,000 to each artist; and authorizing CCDC to administer said budget.**

**ADOPTED AS RESOLUTION NO. 2184**

**Item 7: Resolution approving the Fifth Implementation Agreement to the Disposition and Development Agreement (DDA) with Tutor-Saliba Tariam Assoc. for the block bounded by "G", Market, Front and First Streets. -- Due to abstention by District 1, there was no quorum. Will be redocketed for the February 9, 1993 meeting.**

- Item 8: Resolution approving an agreement with the San Diego Housing Commission for the implementation of a single-family housing rehabilitation program.

**ADOPTED AS RESOLUTION NO. 2185**

- Item 9: Resolution approving a contract with Grigsby Brandford & Co. for financial services in an amount not to exceed \$66,000 within an 18-month period; and amending the Mt. Hope Project budget.

**ADOPTED AS RESOLUTION NO. 2186**


- Item 10: Resolution approving an amendment to SEDC's contract with Kane, Ballmer & Berkman in an amount not to exceed \$60,000, for a total contract amount not to exceed \$160,000.

**ADOPTED AS RESOLUTION NO. 2179**

- Item 11: Resolution approving SEDC's contract amendment with Keyser Marston & Associates for financial real estate and development consulting services in an amount not to exceed \$20,000.

**ADOPTED AS RESOLUTION NO. 2180**

Chair Golding adjourned the meeting at 6:52 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California